

# AGENDA

**State Government Council  
of the  
Nebraska Information Technology Commission**

Thursday, August 9, 2012  
1:30 p.m. - 2:30 p.m.  
Executive Building - Lower Level Conference Room  
521 S 14th Street  
Lincoln, Nebraska

## AGENDA

[Meeting Documents](#) (7 pages)

1. Roll Call, Meeting Notice & Open Meetings Act Information
2. Public Comment
3. Approval of Minutes\* - [June 14, 2012](#)
4. Microsoft Enterprise Enrollment - Optional 2-Year Extension - [Recommendation to CIO\\*](#)
5. FY2013-2015 Biennial Budget - [IT Project Review Timeline](#)
6. Agency Reports and Other Business
7. Adjourn

\* Denotes Action Item

(The Council will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.)

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on July 3, 2012. The agenda was posted to the NITC website on August 6, 2012.

**STATE GOVERNMENT COUNCIL**  
**of the**  
**Nebraska Information Technology Commission**  
Thursday, June 14, 2012, 1:30 p.m. - 2:30 p.m.  
Executive Building - Lower Level Conference Room  
521 S 14th Street, Lincoln, Nebraska  
**MINUTES**

**MEMBERS PRESENT:**

Brenda Decker, Chief Information Officer, Chair  
Dennis Burling, Department of Environmental Quality  
Keith Dey, Department of Motor Vehicles  
Suzy Fredrickson, Nebraska State Patrol  
Rex Gittins, Department of Natural Resources  
Eric Henrichsen, Department of Health and Human Services  
Kelly Lammers, Department of Banking  
Bill Miller, State Court Administrator's Office  
Glenn Morton, Workers' Compensation Court  
Mike Overton, Crime Commission  
Bob Shanahan, Department of Correctional Services  
Jayne Scofield, OCIO-Network Services  
Len Sloup, Department of Revenue  
Rod Wagner, Library Commission  
Joe Kellner, Alt. for Bill Wehling, Department of Roads

**MEMBERS ABSENT:** Beverlee Bornemeier, OCIO-Enterprise Computing Services; Carlos Castillo, Administrative Services; Dick Clark, Policy Research Office; Mike Calvert, Legislative Fiscal Office; Josh Daws, Secretary of State's Office; Pat Flanagan, Private Sector; Dorest Harvey, Private Sector; Gerry Oligmueller, Budget Office; and Terri Slone, Department of Labor

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

Ms. Decker called the meeting to order at 1:30 p.m. There were 15 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice and meeting agenda were posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on June 6, 2012.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MAY 22, 2012 MINUTES**

Mr. Flanagan moved to approve the [May 22, 2012](#) minutes as presented. Mr. Overton seconded. Roll call vote: Decker-Yes, Burling-Yes, Dey-Yes, Fredrickson-Abstain, Gittins-Yes, Henrichsen-Yes, Lammers-Yes, Miller-Abstain, Morton-Yes, Overton-Yes, Shanahan-Yes, Scofield-Yes, Sloup-Yes, Wagner-Yes, and Kellner-Yes. Results: Yes-13, No-0, Abstained-2. Motion carried.

**UPDATES AND DISCUSSION**

**Exchange Email Migration.** For various reasons, it was determined that the move to Microsoft's public cloud was not the right fit for the State at this time. The State of Nebraska's enterprise email system will operate in the State's private cloud rather than make the move to Microsoft's public cloud. The move to the State's private cloud will allow the State of Nebraska to continue to offer the same level of service as we anticipated getting from Microsoft at the same price that agencies were quoted when the decision was

initially made to move to the cloud. The OCIO will soon begin migrating agencies to the new Exchange 2010 environment.

**Microsoft Enterprise Enrollment.** The Microsoft Enterprise Enrollment began on June 1, 2010 will end on May 31, 2013. The State has an option to extend the enrollment for two additional years. The enterprise enrollment includes licenses for Office, Windows, and Enterprise CALs. The Council will need to provide a recommendation about whether the OCIO should extend the contract. Ms. Decker will send more information to agencies. This will be an action item at the next meeting. If there are any questions, contact Steve Schafer in the OCIO.

#### **AGENCY REPORTS AND OTHER BUSINESS**

Brent Hoffman reported that the new Nebraska.gov was launched in June. For the most part the feedback has been positive. He would like feedback from Council members as well.

#### **ADJOURNMENT**

**Mr. Dey moved to adjourn. Mr. Henrichsen seconded. All were in favor. Motion carried.**

The meeting was adjourned at 1:55 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO.

# **Microsoft Enterprise Agreement Decision for FY2014 and FY2015**

With the approval of the State Government Council, in 2010 the State of Nebraska entered into a statewide enterprise agreement (EA) with Microsoft. The enterprise agreement included licensing with special pricing for Microsoft Office 2010, the Windows Operating System, email and other collaboration services. The current agreement expires May 31, 2013, with the option to renew for two years (through May 31, 2015).

All state agencies participate in the email portion of the Microsoft EA through their state email accounts. The cost of licensing for email and collaboration services is included in the monthly charge you receive from the OCIO for email services.

Participation in the Office and Windows component of the Microsoft EA has been voluntary, with cost recovery based on the assumption that eventually all agencies will upgrade to Office 2010. Agencies participating in the Office and Windows components of the Microsoft EA have benefited by being able to use the latest Office and Windows products, having rights to upgrade to the most recent version of Office and Windows when the three-year period ends on May 31, 2013, and having access to other benefits of the Microsoft EA, such as the Home Use Program. Agencies that have not participated have not benefited from these advantages.

The State of Nebraska now faces a decision on whether to extend the Microsoft EA for another two years (June 1, 2013 through May 31, 2015) and if so, what fees to set for participation. If we do not extend the Microsoft EA, what are the corresponding consequences?

## **Benefits of extending the EA:**

A major reason for extending the agreement is that it continues current pricing for all of the products in the Microsoft EA. The benefits of participating in FY14 and FY15 include:

- Continue current pricing for products included in the Microsoft EA;
- Own rights to the latest version of Office or Windows during the renewal period;
- Maintain eligibility to continue participation in future renewal periods without incurring the additional one-time, upfront costs of a license;
- Continue uninterrupted access to all of the benefits of Microsoft's software assurance program;
- Enables budget stability by establishing a level budget for desktop software;
- Maintain all desktops at the same version of Office or Windows, allowing for easier troubleshooting and version compatibility.

## **Consequences of not extending the EA:**

A decision not to renew the Microsoft EA for FY2014 and FY2015 would have the following implications for state government, as a whole:

- Potentially higher prices for email and related licenses that would be reflected in a higher monthly fee for email accounts;
- Higher prices for separate enterprise agreements for agencies that want software assurance;
- Higher one-time costs for future upgrades of Office and Windows;
- Potential loss of investment already made by agencies that have bought into the program;
- Loss of other benefits included in the Microsoft EA.

You may be asking, if we decide to extend the EA, what are my costs over the two years? It depends on where you are on the purchase decision. The scenarios below will fit every agency as to where they are in

the purchasing decision. With the knowns and the potential costs, here is the comparison we are asking agencies to do to see how continuing the EA could impact your decision.

**Your agency purchased BOTH Office and Windows already:**

The prices for the current package are known. So, if you bought **BOTH** Office and Windows already, take your purchase counts and calculate it using the following table:

	NUMBER	UNITS	COST/UNIT	NUMBER	UNITS	ANNUAL COST
Email Accts		Mailbox	\$13.90	12	Months	
Windows SA		License	\$41.69	1	Year	
Office SA		License	\$97.27	1	Year	
TOTAL						

**Your agency purchased Office already but NOT Windows:**

The prices for the current package are known. So, if you have purchased Office but **NOT** Windows, take your purchase counts and calculate it using the following table:

	NUMBER	UNITS	COST/UNIT	NUMBER	UNITS	ANNUAL COST
Email Accts		Mailbox	\$13.90	12	Months	
Windows SA		License	\$41.69	1	Year	
Windows License		License	\$68.00	1	Time	
Office SA		License	\$97.27	1	Year	
TOTAL						

**Your agency purchased Windows already but NOT Office:**

The prices for the current package are known. So, if you have purchased Windows but **NOT** Office, take your purchase counts and calculate it using the following table:

	NUMBER	UNITS	COST/UNIT	NUMBER	UNITS	ANNUAL COST
Email Accts		Mailbox	\$13.90	12	Months	
Windows SA		License	\$41.69	1	Year	
Office SA		License	\$97.27	1	Year	
Office License		License	\$328.78	1	Time	
TOTAL						

**Your agency has NOT purchased either Office and Windows yet:**

The prices for the current package are known. So, if you have **NOT** purchased either Office or Windows already, take your purchase counts and calculate it using the following table:



**Nebraska Information Technology Commission  
FY2013-2015 Biennial Budget Review Timeline**

	<b>Task</b>	<b>Due Date</b>
1	IT Project Proposals due	9/15/2012
2	Projects posted on website	9/17/2012
3	Initial assignment of reviewers by staff and notice sent to Technical Panel members	9/18/2012
4	Reviewers receive projects and scoring sheets by email	9/20/2012
5	Completed scoring sheets due from reviewers	10/1/2012
6	Distribute summary sheets, with reviewer scores and comments, to submitting agencies for comment/response	10/2/2012
7	Agency response due (optional)	10/5/2012
8	<b>Technical Panel</b> meeting	10/9/2012
9	<b>State Government Council</b> meeting	10/11/2012
10	<b>Education Council</b> meeting	10/17/2012
11	<b>NITC</b> meeting	10/29 - 11/14
12	<b>Report Submitted to Governor and Legislature</b>	11/15/2012